

Public Hearing on Finalized Budget

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday evening, May 5, 2016, beginning at 6:03 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Andrew Rapiejko, Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mr. David Stein, Mrs. Jennifer Thompson, Mrs. Tammie Topel

Members absent: None

Also present: Mr. Robert Banzer, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Irene McLaughlin, Assistant Superintendent for Human Resources
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Rapiejko called the meeting to order.

Public attendance: There were approximately eighty-five persons present.

2. Motion was made by Trustee Badanes, seconded by Trustee Stein, to immediately convene into Executive Session to discuss matters pertaining to contract negotiations and matters pertaining to the employment history of particular persons.

Unanimously carried.

At 7:12 p.m. the Board reconvened in Public Session.

3. Mr. Rapiejko led those present in the Pledge of Allegiance

4. Mr. Rapiejko pointed out the emergency exits.

5. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

- 5.01 Accomplishments of Staff and Students

- 5.01.1 Mr. Paul Klimuszko, Director of Physical Education, Health and Athletics, introduced Joseph Stockman, Physical Education Department Student of the Month.

Mr. Klimuszko stated that Joe is a member of the High School's National Honor Society and has dedicated and volunteered his time at many school related activities as well as community sponsored events. He has been double accelerated in math since the 7th grade which has allowed him to take the toughest math courses offered. These courses include AP Calculus BC2 and he is currently taking 6 AP/IB college level courses his senior year and will graduate with an Advanced Regents Diploma with Distinction.

Athletically, Joseph has participated on the school's basketball team and is presently the Captain of the Varsity Baseball Team. His leadership qualities have been evident in both the classroom and in athletics. He is a caring young man who displays a pleasant personality and his self-confidence is very apparent by his actions in both venues and his energy is never ending. Mr. Klimuszko stated that Joe possesses the qualities and values that educators try to foster in both teaching and coaching.

President Rapiejko and Superintendent Banzer congratulated Joseph on his fine accomplishments and presented him with a commendation from the Board.

5.01.2 Mr. Paul Klimuszko, Director of Physical Education, Health and Athletics, introduced Lindsey Winter, Health Education Department Student of the Month.

Mr. Klimuszko stated that Lindsey is a highly motivated exceptional student with a positive demeanor that is displayed inside and outside of the classroom. Lindsey has studied classical ballet since she was six and is currently a soloist at Posey School of Dance. She has also studied piano for 13 years and viola for 8 years. In addition, she plays the cello and the violin and sings in the school tour choir. Lindsey is also a member of the Costume Crew for the High School play.

Lindsey volunteers every Sunday to lead the children's choir at her community church. She is a member of the sailing team at Oakcliff Sailing where she has participated in very competitive inshore and match-racing programs and has raced in many regattas. To maintain a healthy lifestyle, Lindsey follows a balanced diet and exercise program. Lindsey plans to attend college and study fashion and costume design with a minor in history.

President Rapiejko and Superintendent Banzer congratulated Lindsey on her fine accomplishments and presented her with a commendation from the Board.

5.01.3 Mr. Dan Danbusky, Northport High School Principal, introduced high school students Anna Kippley and Colin Trainor, who provided an update on the activities/events at the high school.

5.01.4 Mr. David Storch, District Chairperson of Science and Technology, introduced Mr. Bryan Horan, Science Research Advisor, who presented on The Second Annual Team Packard STEM Challenge hosted by A Midwinter Night's Dream and Northport High School, held on April 9, 2016 which raised \$10,000 for ALS.

5.01.4 Mr. David Storch, District Chairperson of Science and Technology Education, introduced the students, mentors and sponsors of the First Robotics Team 5099 who recently placed 3rd at Hofstra University's Stronghold Competition:

Students:

David Avallone, Joseph Avallone, Matthew Baron, Thomas Bartlett, Jack Bivona, Robert Cozzette, Emily Davenport, Michael Ervin, Brian Estevez, Katelyn Farley, Gareth Flick, David Forbes, Alexander Gray, Gregory Henigman, Alexander Johnson, Alex Kantor, Jonathan Kim, Noah Labruna, Mario Lanzilotta, Rachel McGahan, Daniel Mincieli, Timothy Newton, Jack Puttre, Jake Robinson, Nicole Schafer, Justin Schmeiser, Michael Staudigel, Julia Stone, Matthew Tallman, Nico Young

Mentors:

Xavier Avallone, Bruce Baron, Kenneth Baron, James Garvey, Dusan Henigman, Bruce Howe, Robert Nelson, Gareth Schaefer, Daniel Smith, Robert Tallman, Zachary Tallman

Sponsors:

Applied Visions Inc. - Frank Zinghini, BAE Systems - Madeline Burris, BAE Systems - Tom Altamura, Converged Technology Group - Steve Drgon, Dropbox for Education - Ben Stern, General Fiber Products - Stuard Shrode, General Fiber Products - Jim Miller, LuHi Summer Programs - Edward Parry

Advisors:

William Claps, Greg Robinson

6. BRIEF OVERVIEW OF THE PROPOSITIONS ON THE MAY 17, 2016 BALLOT

6.01 Proposed 2016-2017 Budget

Mr. Robert Banzer, Superintendent of Schools, presented the 2016-2017 Budget Overview and ballot propositions on the May 17, 2016 Vote. Proposition #1 is the 2016-2017 Budget in the amount of \$161,380,883. Mr. Banzer reviewed the budget priorities and the budget highlights, proposed expenditures, proposed revenue, tax levy impact, and the tax rate calculation. Proposition #2 is to expend the sum of \$600,000 from the 2008 General Construction/Electro-Mechanical Capital Reserve and \$1,495,000 from the 2012 Capital Reserve II, for a total of \$2,095,000 for the following capital improvements: (1) Replacement of two boilers and associated mechanical systems with gas conversion at Ocean Avenue Elementary School, (2) Complete renovation of boys and girls locker rooms at Northport Middle School, (3) replacement of gymnasium ceiling at Northport Middle School, and (4) gas conversion at Fifth Avenue Elementary School. Proposition #3 is a community submitted proposition to decrease the number of Board Members from nine to seven.

Mr. Banzer stated that there are three seats available for the Board of Education and five candidates running. The candidates are Allison Noonan, Julia Binger, Shawne Albero, Andrew Rapiejko and Lori McCue.

The Vote will take place on Tuesday, May 17, 2016 from 6:00 a.m. to 9:00 p.m. at the following locations: Dickinson Avenue School, Fifth Avenue School and the William J. Brosnan School.

7. COMMUNITY QUESTIONS REGARDING THE PROPOSITIONS ON THE MAY 17, 2016 BALLOT

<u>Name</u>	<u>Comment</u>
Joseph Sabia Resident	Read a letter from the UTN-EN regarding declining enrollment, surplus, the Comptroller's Audit, increasing budgets, educational value, transparency and the formation of a Finance Committee.
Carl Litt Resident	Stated his concerns regarding the District eliminating in-house garbage removal and going out to bid for it. Mr. Litt stated that the District should look into making changes to the school lunch program.
Lisa Cellura Parent	Commended the District on expanding the special education programs and asked about the program, how many students will be enrolled and if the District will hire additional staff

Superintendent Banzer stated that they are still going through the CSE process and will potentially have three to four students to start and may expand it to other districts for grades 1-3. Mr. Banzer said there may be a minimal increase in staff.

8. AT 8:29 THE BOARD ADJOURNED THE PUBLIC HEARING AND CONVENE INTO SPECIAL BUSINESS MEETING

8.01 The Board President designated the following Board Members to bring voting returns to the William J. Brosnan School (Election Headquarters) on May 17, 2016: Fifth Avenue Elementary School – Trustee McNaughton, Dickinson Avenue Elementary School – Trustee Stein, William J. Brosnan School – Trustee Thompson

Motion was made by Trustee McNaughton, seconded by Trustee Pisacani, to approve all items under 9.

9. APPROVAL OF MINUTES

- 9.01.1 March 17, 2016 – Special Meeting
- 9.01.2 March 31, 2016 – Special Meeting
- 9.01.3 April 14, 2016 – Special Meeting
- 9.01.4 April 19, 2016 – Special Meeting

Unanimously carried.

Motion was made by Trustee Badanes, seconded by Trustee McNaughton, to approve items 10.01, 10.02, 10.5 and 10.06.

10. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

10.01 Approving the Personnel Actions Report dated May 5, 2016, attached and made part of the official minutes.

10.02 Approving Schedule J – Committee on Special Education

10.05 Receiving for a second reading and adopting the following policies:

10.05.1 Policy #4321 – “Programs for Students with Disabilities Under IDEA and Article 89”

10.05.2 Policy #4321.1 – “Allocation of Space for Special Education Programs and Services”

10.05.3 Policy #4321.4 – “Impartial Hearing Officer Appointment and Compensation”

10.05.4 Policy #4321.8 – “School-Wide Pre-Referral Approaches and Interventions”

10.05.5 Policy #4321.9 – “Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs”

10.06 Receiving for a first reading the following policies:

10.06.1 Policy #5450.1 – “Notification of Release of Convicted Sex Offenders”

10.06.2 Policy #5460.2 – “Child Abuse Outside the Educational Setting”

10.06.3 Policy #5465 – “Child Abuse in an Educational Setting”

10.06.4 Policy #9520 – “Family and Medical Leave”

Vote on Trustee Badanes motion to approve items 10.01, 10.02, 10.05 and 10.06 was unanimously carried.

Motion was made by Trustee Badanes, seconded by Trustee McCue, to approve item 10.03.

10.03 Appointing the following election workers for the May 17, 2016 Budget Vote and Election of Trustees:

Bob Neufeld, Barbara Kaminski, William Masucci, Antoinette Brown, Rebecca Byrne, Daniel Gillen, Stephanie Manzi, Laura Conti, Phyllis Burke, Carole Dickter, Barbara Oestel, John Burke, Maureen O'Brien, Eva Koch, Helen Ensmenger, Cathy Brindisi, Aida Pintouri-Bould, Estelle Troglio, Susan Lee, Audrey McLaughlin, Mary Esposito, Jane Hudson, Joseph G. Maione, Barbara Cipullo, Jim Mahoney, Dorothy Walsh, Pat Naples, Janet Hayes, Isabelle Carpentier, Joan Zaffiris, Lauren Pollock, Marge Gardiner, Maureen Mahoney-Kiefaber, Mia Bechtold, Jennifer Frost, Ken Doyle, George Faubert

Vote on Trustee Badanes motion was as follows:

YES: Mr. Badanes, Ms. Binger, Mrs. McCue, Mrs. McNaughton, Mrs. Pisacani, Mr. Stein, Mrs. Thompson, Mrs. Topel
ABSTAIN: Mr. Rapiejko

Motion passed.

Motion was made by Trustee Thompson, seconded by Trustee McCue, to approve item 10.04

After a brief discussion the Board concurred on approving item 10.04.1 Draft #1 of the Calendar of Board of Education Meetings with minor changes.

10.04 Adopting the Calendar of 2016-2017 Board of Education Meetings

10.04.1 Draft #1 – Calendar of 2016-2017 Board of Education Meetings

10.04.2 Draft #2 – Calendar of 2016-2017 Board of Education Meetings

Motion passed to approve item 10.04.1, Draft #1 – Calendar of 2016-2017 Board of Education Meetings. Item 10.04.2, Draft #2 was withdrawn.

Motion was made by Trustee McNaughton, seconded by Trustee Stein, to approve all items under 11., including Supplemental 11.24 and 11.25

11. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

11.01 Renewing the contract for String Instrument Repair with Bob Murphy’s Violin Shop for the 2016-2017 school year

11.02 Approving disposition of the following out of date Math textbooks and approving disposal in accordance with Board Policy:

- HMH Go Math (Grade K – 126 books)
- HMH Go Math (Grade 1 – 156 books)
- HMH Go Math (Grade 2 – 150 books)
- HMH Go Math (Grade 3 – 116 books)
- HMH Go Math (Grade 4 – 194 books)
- HMH Go Math (Grade 5 – 116 books)
- HMH Go Math (Grade 6 – 250 books)

11.03 Approving the following resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$40,000,000.00 in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2017:

TAX ANTICIPATION NOTE RESOLUTION OF THE NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 5, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017

“RESOLVED BY THE BOARD OF EDUCATION OF NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Northport-East Northport Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$40,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately."

11.04 Receiving the following donations to the District:

11.04.1 \$200.00 from Barbara and Charles Beck to the Robert Rothar Memorial Scholarship

11.05 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$9,454.46 and \$8,400.00 for a total amount of \$17,854.46 from the Northport Middle School Student Activity Account, for the Northport Middle School trip to Medieval Times and increase the 2015-2016 budget code A2110.4161.23.2902 by \$17,854.46 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$17,854.46 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account."

11.06 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$3,714.75 from the Northport Middle School PTSA, to be used for the cultural arts program fees and increase the 2015-2016 budget code A2060.4900.00.2804 by \$3,714.75 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$3,714.75 with the understanding that this increase in revenue is the result of donations from the Northport Middle School PTSA."

11.07 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$7,968 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of the Northport High School Chorus/Orchestra Music in the Parks field trip and to increase the 2015-2016 budget code A2110.4010.00.2100 by \$7,968 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$7,968 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

11.08 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$60 from a Northport-East Northport resident whose name is more fully set forth in the attached document, for the purposes of the Norwood Avenue Elementary School 5th Grade Bronx Zoo trip and increase the 2015-2016 budget code A2110.4010.00.2901 by \$60 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$60 with the understanding that this increase in revenue is the result of a donation from a Northport-East Northport resident"

11.09 Approving an Agreement between the Daytop Preparatory School and the Northport-East Northport Union Free School District (SSS)

11.10 Approving an Agreement between DePasquale Enterprises LLC and the Northport-East Northport Union Free School District (NHS DECA)

11.11 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Green Chimneys Children's Services, Inc. (Spec. Ed.)

11.12 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Center for Developmental Disabilities (Spec. Ed.)

11.13 Authorizing the Board President to sign contracts with the following school districts to provide health services for Northport-East Northport students attending school in that district during the 2015-2016 school year:

11.13.1 Bellmore Union Free School District, three (3) students attending St.

Elizabeth Ann Seton @ \$991.10, totaling \$2,973.30

11.13.2 Mineola Union Free School District, one (1) student attending Solomon Schechter @ \$780.00, totaling \$780.00

11.14 Approving the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

March 11, 2016 (Payroll Trust & Agency Warrant), March 15, 2016 (Accounts Payable Warrant), March 24, 2016 (Payroll Trust & Agency Warrant), March 31, 2016 (Accounts Payable Warrant), March 2016 (Claims Audit Report)

11.15 Approving Claims Auditor's Report – Payroll Audit for the Payroll Distribution/Audit dated March 11, 2016 (Northport Middle School)

11.16 Approving the Treasurer's Report and Monthly Summary of Receipts and Disbursements

11.16.1 Treasurer's Report for the period March 1, 2016 through March 31, 2016

11.16.2 Monthly Summary of Receipts and Disbursements for March 2016

11.17 Approving the Schedule of Investments as of March 31, 2016

11.18 Approving the Collateral Schedule as of March 31, 2016

11.19 Approving the Bank Reconciliation Report for the Month Ended March 31, 2016

11.20 Approving the General Fund Projected Cash Flow Statement for the year ending 2015-2016, Actual Data July 1, 2015 – March 31, 2016, Estimated Data April 1, 2016 – June 30, 2016

11.21 Approving Transfer of General Fund Appropriations in the 2015-2016 budget

11.22 Approving a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Carol Nivens for 1:1 nursing services on the Northport Middle School trip to Washington, D.C. for a total not to exceed \$2,304 (SSS)

11.23 Approving a Second Amendment to the November 7, 2011 Agreement between the Board of Education of the Northport-East Northport Union Free School District and Island Kids Early Childhood Center, Inc.

11.24 Approving a Multi-Year Lease between the Northport-East Northport Union Free School District and Western Suffolk BOCES under Co-SER 501.020 through Western Suffolk BOCES

11.25 Approving Transfer of General Fund Appropriations in the 2015-2016 fiscal year

Vote on Trustee McNaughton's motion to approve all items under 11., including Supplemental 11.24 and 11.25 was unanimously carried.

12. SUPERINTENDENT'S REPORT – FOR INFORMATION ONLY

12.01 Schedule H – Use of Facilities

12.02 Budget Transfers for the period April 7, 2016 through April 25, 2016 – As per Board Policy #6150, all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

Trustee Topel asked if, with the number of policies that the Board is adopting, the Administrative Regulations being changed to match the procedures.

Superintendent Banzer stated that the administration is reviewing all the policies to make sure proper procedures are in place.

15. ADJOURNMENT

15.01 Upcoming Meetings

BUDGET VOTE AND ELECTION OF TRUSTEES

Tuesday, May 17, 2016
6:00 a.m. – 9:00 p.m.

SPECIAL MEETING TO ACCEPT VOTING RETURNS

Tuesday, May 17, 2016
Approximately 9:30 p.m.
William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 2, 2016
7:00 p.m.
William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 16, 2016
7:00 p.m.
William J. Brosnan School

With no further business to discuss, motion was made by Trustee McNaughton, seconded by Trustee Stein, to adjourn the meeting.

Unanimously carried.

At 10:04 p.m., the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

Bmn